



• News Release •

**Issue date:** 16 December 2010

## **Directorate Change**

Helphire Group plc today announces that the Board has accepted Avril Palmer-Baunack's resignation as a director of the Company with immediate effect.

Richard Rose, Chairman, commented:

"Avril has recently become Non-Executive Chairman of Molins PLC as well as continuing in her full time role as Chief Executive at Autologic Holdings plc. We understand the time constraints this imposes and thank Avril for her contribution to the Group and wish her every success in respect of her recent appointment. The Group is now looking for a replacement non-executive director."

- Ends -

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### **Notes to Editors**

About Helphire Group plc

Helphire Group plc is a market leader in the provision of accident management assistance to drivers involved in road accidents that were not their fault. Working with the UK's top insurance companies, its services include provision of like for like replacement vehicles, financing of vehicle repairs, legal expenses and the management of personal accident claims.